

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2009
Secretary of State**

DOCUMENT# L06000027136

Entity Name: SPACE GALORE, LLC

Current Principal Place of Business:

1400 NE 125 STREET
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1400 NE 125 STREET
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-4504025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JOE H
7310 BELLE MEADE ISLAND DR
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENS, JOSEPH H
Address: 7310 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: OWENS, CAROL J
Address: 1400 NE 125 STREET
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOE OWENS

MGR

03/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date